

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

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In re: : Chapter 11
: Case No. 05-44481 (RDD)
Delphi Corporation, et al., : (Jointly Administered)
Debtors. :
:-----x

ORDER AUTHORIZING THE JOSEPH FIRM'S WITHDRAWAL AS COUNSEL

Having considered the Motion to Withdraw as Counsel submitted, by notice of presentment, by Gregory P. Joseph Law Offices LLC (the "Joseph Firm"); and, after due and sufficient notice, there being no objections to the Motion; and good cause being shown, it is

ORDERED that the Motion is granted; and it is further

ORDERED that the Joseph Firm is relieved as counsel to the Official Committee of Equity Security Holders in the above-captioned jointly administered bankruptcy cases as of August 5, 2008 on the terms set forth in the Motion.

Dated: New York, New York
September 16, 2008

/s/Robert D. Drain
Honorable Robert D. Drain
United States Bankruptcy Judge